

MINUTES

PUBLIC TRANSIT ADVISORY BOARD

August 5, 2009

8:30 a.m.

Conference Room at FREdericksburg Regional Transit

- Members in Attendance:** Lawrence A. Davies, City of Fredericksburg
 Fulton deLamorton, Stafford County
 Debe Fults, disAbility Resource Center
 Jack Green, King George County
 John Moen, WFLS
 Richard Pearce, University of Mary Washington
 Angeline Pitts, Caroline County
 Diana Utz, George Washington Regional Commission
 Dr. Roy Weinstock, Community Representative
- Others Present** : Kathleen M. Beck, Director of Public Transit/FRED
 Marilyn Graves, Administrative Assistant/FRED
 Wendy Kimball, Assistant Director of Public Transit/FRED
 Arnold Levine, Manager of Policy, Planning and Compliance
 Jane Wills, Regional Mobility Coordinator
- Members Absent** : Jan Erkert, Fredericksburg Regional Chamber of Commerce
 Deneal Helms, The Free Lance-Star
 Edd Houck, Mary Washington Hospital
 Lloyd Robinson, Alternate/George Washington Regional Commission
 Fred Sisk, Citizen Representative
 Rodney White, Spotsylvania County
 Sara Woolfenden, Alternate, Stafford County

The meeting was called to order by Rev. Davies at 8:35 am on August 5, 2009, in the conference room at the FREdericksburg Regional Transit facility (a/k/a The Lawrence A. Davies Transit Center), 1400 Jefferson Davis Highway, Fredericksburg, VA.

The chairman called for the adoption of the minutes for the July 1, 2009, meeting. Mr. Pearce made a motion to approve the minutes as written, seconded by Mr. Moen, and the motion was passed unanimously by the Board.

The purpose of this meeting was to review the draft of the Mission, Goals and Objectives for Transit Year 2010. Several changes were noted and the revised document is attached hereto and made a part hereof.

Dr. Weinstock proposed that with the changes discussed, that this document be accepted. Mr. deLamorton made a motion to approve the Mission, Goals and Objectives with the changes and Ms. Utz seconded the motion. The vote to do so was unanimous.

Other Business:

- Mr. Levine gave a report on the July ridership, which will be incorporated into the City Council July Progress Report, a copy of which will be sent to the PTAB members.
- Mr. Levine also reported that he has recently been riding the FRED routes to take down mileage, and some of the drivers have suggested videotaping the routes so that drivers can refresh their memories about a route when they have not driven it for some time.
- Rev. Davies asked about how many deviations FRED receives a day and the reply was five to ten a day; they do slow down the system.
- Mr. deLamorton commented on his ride on the FRED bus; he was impressed with the radio traffic in trying to accommodate the passengers.

Announcements:

- The University of Mary Washington orientation is scheduled for August 18, 2009, and FRED will participate in that event.
- The next regularly scheduled PTAB meeting will be September 2, 2009.

The meeting was adjourned at 9:20 am.

Approved by the Public Transit Advisory Board:


Marilyn M. Graves

11/4/09
Date